2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000073582

Entity Name: CRAZY PROD. CORP.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6842 NW 112 AVE 8355 NW 108TH AVE MIAMI, FL 33178 #2

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6842 NW 112 AVE 8355 NW 108TH AVE MIAMI, FL 33178 #2 DORAL, FL 33178

FEI Number: 26-4233635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DONOSO, MARCO
 MJ TAXES

 6842 NW 112 AVE
 407 LINCOLN ROAD

 MIAMI, FL 33178
 US

 10-E

MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCELO JURADO 02/11/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DONOSO, MARCO
 Name:
 DONOSO, MARCO

 Address:
 6842 NW 112 AVE
 Address:
 8355 NW 108TH AVE #2

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCO A. DONOSO EXEC 02/11/2009